



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT K. PAGANI
Chairman

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

SPECIAL MEETING WEDNESDAY, JUNE 29, 2005 HIGH SCHOOL 8:30 PM.

Members Present: R. Pagani-Chairman, V. Gerber, M. Joyse, B. Pinto

Members Absent: R. Cleary, R. Clements

Others Present: N. DiCorleto-Finance Officer

The meeting was called to order at 8:30 pm. to set the mill rate for fiscal year 2005-06.

MOTION (JOYSE) SECONDED (PINTO) AND PASSED TO SET THE MILL RATE FOR FISCAL YEAR 2005-06 AT 33.6 MILLS. Chairman voted aye.

Adjournment

MOTION (GERBER) SECONDED (JOYSE) AND PASSED TO ADJOURN THE MEETING AT 8:31 PM.

Submitted by *Lori Smith*
Lori Smith, Clerk